

***AGENDA FOR THE MEETING OF THE
BOARD OF SELECTMEN
26 SEPTEMBER 2007 - 6:00 PM
COURT ROOM, TOWN & COUNTY BUILDING
16 BROAD STREET
NANTUCKET, MASSACHUSETTS***

I. ANNOUNCEMENTS

1. Presentation of 35 Years of Service Pin to Town Employee.

II. PUBLIC COMMENT

III. APPROVAL OF MINUTES, WARRANTS AND PENDING CONTRACTS

1. Approval of Payroll Warrant for Week Ending 20 September 2007.
2. Approval of Treasury Warrant and Pending Contracts for 26 September 2007.

IV. SELECTMEN'S REPORTS/COMMENT

1. Execution of Term Sheet with Siasconset Beach Preservation Fund Regarding Filing of Chapter 91 Waterways Permit Application (continued from 12 September 2007).
2. Adoption of FY 2009 Capital Projects Recommendations.

V. TOWN ADMINISTRATOR'S REPORT

1. DPW: Update on Current Projects.
2. Review of Gasification Facility at Landfill/Waste Options.
3. Departmental Overview: Fire Department.

VI. ADJOURNMENT